

# 101<sup>st</sup> District #2 Integrating Committee

September 9, 2005 – 1:30 p.m.

Springfield Township  
Allan Paul Room  
9150 Winton Road  
Cincinnati, OH 45231

Chairman Brayshaw called the 101<sup>st</sup> District #2 Integrating Committee Meeting to order at 1:33 p.m.

**Board Members Present:** Chairman – William Brayshaw, Board Member – Eileen Enabnit, Board Member – Richard Huddleston, Board Member – Bill Moller, Board Member – David Savage and Vice-Chairman – Joseph Sykes

**Alternate Members Present:** Alternate Member – Bo Bemmes (*Voting Alternate for Board Member Brooks*); Alternate Member – Ted Hubbard; Alternate Member – Rob Molloy (*Voting Alternate for Board Member Bryan*); Alternate Member – Chad Munitz (*Voting Alternate for Board Member Stiles*)

**Excused Absence:** Board Member – Dan Brooks, Board Member – Tom Bryan and Board Member – Scott Stiles

**Support Staff & Guest Present:** Hamilton County – Mr. Joe Cottrill, and Mr. Doug Riddiough; City of Cincinnati – Ms. Bonnie Phillips; Ohio Department of Development – Ms. Amy Alduino and Mr. Shane Mathey; Port of Greater Cincinnati – Ms. Kim Satzger; Village of Lockland – Mr. David Krings; Lincoln Heights Community Improvement Corporation – Mr. Claude Audley, Mr. Ed Jackson and Mr. Al Kanters; H.C. Nutting Company – Mr. Terry Stranskey; MACTEC – Mr. Warren High; SRW Environmental – Mr. Jamie Davis; Pandey – Mr. Atul Pandey; SZD – Millworks – Mr. Joe Reidy; Resurgence Group – Mr. Steve Armsey; Trademark Property Company – Mr. Jim Reynolds

## Approval of Minutes:

*Board Member Savage moved for the approval of the minutes from the 100<sup>th</sup> Integrating Committee Meeting dated April 1, 2005; seconded by Board Member Moller and the motion carried unanimously.*

## Appointment of NRAC Members:

◇ Mr. Joe Cottrill reported that the NRAC Nominating Committee had met and voted to recommend to the District #2 Integrating Committee that the following persons be appointed to the Natural Resource Assistance Council (NRAC) for a three-year term:

- Mr. Jack Sutton – Hamilton County Park District
- Mr. Ron Miller – Hamilton County Regional Planning Commission
- Mr. Paul Beck – Miami Township Trustee
- Mr. David Savage – City of Wyoming Mayor

*Board Member Moller moved approval to appoint the recommended persons to the Natural Resource Assistance Council for a three-year term; seconded by Board Member Huddleston and the motion carried unanimously.*

Board Member Moller suggested that the District #2 Integrating Committee to send a letter to Mr. Ron Eddington from Anderson Township, thanking him for his interest in the NRAC.

Chairman Brayshaw also thanked Board Member Savage and the other NRAC members for all their hard work.

**Priority Selection Of Clean Ohio Revitalization Fund Project**

◇ Mr. Joe Cottrill made introductions of the following Brownfield Support Staff members:

- Mr. Warren High - MACTEC
- Ms. Bonnie Phillips – City of Cincinnati
- Mr. Terry Stanskey – H.C. Nutting Company
- Mr. Steve Armsey - Resurgence Group
- Mr. Jamie Davis – SRW Environmental

Mr. Cottrill announced there were only three applications submitted to Clean Ohio Revitalization Fund to cleanup Brownfield sites. All projects were viable and applications were submitted in a very professional manner. The Ohio Department of Development conducted site visits at all three project sites.

Prior to selecting the order of priority recommendations, brief summaries of the following projects were provided by the Brownfield Support Staff: *(Clean Ohio Revitalization Fund Application Summary Attached)*

Project #1 - Cincinnati (Millworks)

Project #2 - Lockland (Celotex)

Project #3 - Lincoln Heights (Job Corps)

- Mr. Jamie Davis, Brownfield Support Staff member provided a brief summary of the Cincinnati (Millworks) project application, utilizing the Clean Ohio Revitalization Funds Application Summary.
- Mr. Steve Armsey, Brownfield Support Staff member provided a brief summary of the Lockland (Celotex) project application, utilizing the Clean Ohio Revitalization Funds Application Summary.

Following the summary of the Lockland (Celotex) briefing, Board Member Huddleston stated for the record that he is currently a retired partner and still minority owner of Miller Valentine, and that to his knowledge Miller Valentine does not have an ongoing commitment to the referenced project. He noted that these funds were expended in the previous round. Board Member Huddleston further stated that in view of his relationship with Miller Valentine, he would recuse himself from further discussion of the project if the Chairman so wishes.

After some discussion from Chairman Brayshaw and Board Member Savage, it was agreed that when it comes time for Board Member Huddleston to vote, if he feels strongly about the issue, that he could recuse himself from participating. In terms of participating in discussion, as long as he brings light to the discussion in those areas where there are facts to contribute, it would be appropriate for him to participate. Mr. Cottrill stated that the Ohio Revised Code – Chapter 164, does specifically exempt Integrating Committee members from any conflict of interest, even if they may have interest in the project. Board Member Huddleston stated again for the record, to his knowledge that Miller Valentine does not have any contractual ongoing obligations to this project, again noting that funds were previously expended.

- Mr. Warren High, Brownfield Support Staff member provided a brief summary of the Lincoln Heights (Job Corps) project application, utilizing the Clean Ohio Revitalization Funds Application Summary.
- Mr. Cottrill provided a brief overview of the Applicants Scoring Summary. *(Program Year 2005 Clean Ohio Revitalization Fund Brownfield Projects for Round 3 Attached)*

After further discussion regarding the Applicants Scoring Summary, Mr. Cottrill reminded those present that the Brownfield Support Staff had been given the duty to provide a recommendation to the District #2 Integrating Committee regarding the order of priority for referenced projects. It was further noted that the first project would receive (40) additional priority points, the second project would receive (25) additional priority points, and the third project would receive (15) additional priority points. The Brownfield Support Staff recommended the following order of priority:

Project #1 - Cincinnati (Millworks)  
Project #2 - Lockland (Celotex)  
Project #3 - Lincoln Heights (Job Corps)

- Mr. Armsey of the Brownfield Support Staff provided a brief explanation of a scoring summary from around the state for the (24) applications that were submitted. *(2005 CORF Base Scores Attached)*

After much discussion, the following motion was made:

*Board Member Enabnit moved to accept the order of priority that was recommended by the Brownfield Support Staff; seconded by Board Member Moller.*

*There was further discussion...*

*It was noted by Board Member Huddleston that he would recuse himself from the vote. Further stating that he didn't think there was a conflict and also stating that he doesn't support the priority as submitted by the Brownfield Support Staff.*

*Roll Call Vote...*

*Munitz – Yes*

*Moller – Yes*

*Enabnit – Yes*

*Huddleston – Recused*

*Sykes – No*

*Molloy – Yes*

*Bemmes – Yes*

*Savage – No*

*Brayshaw – Abstain*

*Motion Failed to Secure a Super Majority...*

*Chairman Brayshaw acknowledged that a super majority vote of (7) is required in order to obtain passage. He further raised the question of whether Board Member Huddleston would be able to vote? Board Member Huddleston restated that to his knowledge that Miller Valentine had no ongoing contractual interests in the projects. He requested to be excused in order to make a phone call in order to reconfirm with Miller Valentine. All members were in agreement and a temporary recess was taken.*

*After the recess, there was more discussion...*

*It was requested by Board Member Savage that the following representatives share more information regarding their backup contingency plan:*

- *Mr. Al Kaners - Lincoln Heights Community Improvement Corporation*
- *Mr. Joe Reidy - Millworks*

*There was much more discussion...*

*The following motion was proposed...*

*Board Member Savage put the following question on the table by further moving that the priority list as recommended for the Clean Ohio Revitalization Fund projects show Lincoln Heights (Job Corps) as the number one project, Lockland (Celotex) as the second project and Cincinnati (Millworks) as the third project; seconded by Board Member Huddleston.*

*There was further discussion...*

*For the record Board Member Huddleston stated that he checked with Miller Valentine and confirmed there is no current contractual or even detected discussions going on as far as their participation in the projects could be reviewed in the future and of this date there is nothing.*

*Roll Call Vote...*

*Munitz – No*

*Moller – No*

*Enabnit – No*

*Huddleston – Yes*

*Sykes – Yes*

*Molloy – No*

*Bemmes – No*

*Savage – Yes*

*Brayshaw – Abstain*

*Motion Failed to Secure a Super Majority...*

*Chairman Brayshaw acknowledged again that a super majority vote of (7) is required in order to obtain passage.*

*Chairman Brayshaw offered the possibility of having a secret ballot for each board member to include the priority order of #1, #2 and #3 ranking for each project. The total numbers for project #1 will indicate who has the highest vote, total numbers for project #2 will indicate who has the highest vote and project #3 will indicate who has the highest vote. It was further noted that this method had been used in the Columbus area as a tiebreaker.*

*Board Member Huddleston asked if this was appropriate under the Sunshine law provisions?*

*Chairman Brayshaw requested Ms. Amy Alduino, representative from the Ohio Department of Development to respond to that question. Ms. Alduino shared that at the Columbus Integrating Committee Meeting they chose to utilize the boarder method, which is the same method the council would be utilizing. For their #1 project they put down #1, #2 project #2, #3 project #3. The scores for each project were then added together and the lowest number of total points was then made the #1 project, the second lowest was the #2 project and the highest was made the #3 project. It was further acknowledged there were names listed on each ballot, they handed them in and the ballots were added together.*

*There was further discussion...*

*Board Member Savage moved that the District #2 Integrating Committee adopt the suggestion of the Chairman, having each board member on their signed ballot rank the projects, then combining the resulting rankings to arrive at an overall ranking, then following that the following ranking would be subject to a confirmatory vote by the District #2 Integrating Committee; seconded by Chairman Brayshaw.*

*There was further discussion...*

*It was requested by the Recording Secretary for the motion to be restated.*

*Board Member Savage stated that it has been moved and seconded by Chairman Brayshaw to have each District #2 Integrating Committee member in a signed ballot rank the projects from #1 through #3, those final rankings will be tallied and summed to develop an overall ranking and the final overall ranking will be subject to confirmatory vote by the District #2 Integrating Committee as a body.*

*Roll Call Vote...*

*Munitz – Yes*

*Moller – Yes*

*Enabnit – Yes*

*Huddleston – Yes*

*Sykes – Yes*

*Molloy – Yes*

*Bemmes – Yes*

*Savage – Yes*

*Brayshaw – Yes*

*Motion Carried Unanimously...*

*The ballots were provided to each of the District #2 Integrating Committee members. When the members were finished voting they passed their ballots to the Recording Secretary. Mr. Cottrill read the ballots off to the Recording Secretary for the official vote. The District #2 Integrating Committee members provided the following priority ranking:*

<i>Board Members</i>	<i>#1 Cincinnati (Millworks)</i>	<i>#2 Lockland (Celotex)</i>	<i>#3 Lincoln Heights (Job Corps)</i>
<i>Munitz</i>	<i>1</i>	<i>2</i>	<i>3</i>
<i>Moller</i>	<i>1</i>	<i>2</i>	<i>3</i>
<i>Enabnit</i>	<i>1</i>	<i>2</i>	<i>3</i>
<i>Huddleston</i>	<i>3</i>	<i>2</i>	<i>1</i>
<i>Sykes</i>	<i>3</i>	<i>2</i>	<i>1</i>
<i>Molloy</i>	<i>1</i>	<i>2</i>	<i>3</i>
<i>Bemmes</i>	<i>1</i>	<i>2</i>	<i>3</i>
<i>Savage</i>	<i>3</i>	<i>2</i>	<i>1</i>
<i>Brayshaw</i>	<i><u>1</u></i>	<i><u>2</u></i>	<i><u>3</u></i>

*#1 Cincinnati  
(Millworks)*

*#2 Lockland  
(Celotex)*

*#3 Lincoln Heights  
(Job Corps)*

*#1 X 6 = (6) Points*

*#2 X 9 = (18) Points*

*#3 X 6 = (18) Points*

*#3 X 3 = (9) Points*

*#1 X 3 = (3) Points*

*(15) Points*

*(18) Points*

*(21) Points*

*The Recording Secretary announced the results of the vote, noting that the lowest number of points was the higher-ranking project:*

*Project #1 - Cincinnati (Millworks) (15) Points*

*Project #2 - Lockland (Celotex) (18) Points*

*Project #3 - Lincoln Heights (Job Corps) (21) Points*

*Board Member Huddleston moved approval for the District #2 Integrating Committee to accept the ballot results as the final recommendations of the priority ranking of the Clean Ohio Revitalization Fund Projects; seconded by Alternate Member Bemmes.*

*There was discussion...*

*Roll Call Vote...*

*Munitz – Yes*

*Moller – Yes*

*Enabnit – Yes*

*Huddleston – Yes*

*Sykes – Yes*

*Molloy – Yes*

*Bemmes – Yes*

*Savage – Yes*

*Brayshaw – Yes*

*The roll call vote was taken and the motion carried unanimously.*

*Chairman Brayshaw stated further that it was his hope for the Clean Ohio Revitalization Fund to take into consideration that Lincoln Heights (Job Corps) project priority ranking was a very close third place.*

### **Small Government Sub-Committee:**

#### **♦ Funding Update of Round #19 Small Government Project for the Village of Newtown**

Mr. Cottrill noted that at the previous Integrating Committee meeting dated April 1, 2005, it had been requested of the committee to reverse the rankings of the Small Government Commission, placing the Village of Newtown in the #1 position and the Village of Mariemont in the #10 position. As a result of this action, it was reported that the Village of Newtown was awarded \$686,000 of Small Government funds. It was also reported that District #2 has been funded in 18 of the 19 rounds for Small Government funds.

Mr. Cottrill also added that at the last meeting it was asked if the Village of Mariemont had been contacted about the change. At that time it was reported that he had not contacted the Village of Mariemont. However, upon further reflection, it was relayed that he had discussed this issue with Mr. Chris Ertel and just forgot about it. It was noted that Mr. Chris Ertel is the Engineer for the Village of Mariemont and also works for the City of Cincinnati Engineering Department. It was also conveyed that Mr. Ertel was in agreement with the change, as it was the only chance to bring money into the District Two area.

Mr. Cottrill relayed further that he called and explained the situation to the Mayor of Mariemont the day after the Integrating Committee meeting, noting that Mayor Policastro was very sympathetic and wished the Village of Newtown well.

Mr. David Krings also acknowledged that on behalf of Mayor Hammons of Newtown and their council, he would like to thank the District #2 Integrating Committee for taking the action on behalf of the Village of Newtown, noting they will put the money to good use.

**Old Business:****◊ Round #20 Rating System – Local Matching Funds**

Mr. Cottrill shared that at the last District #2 Integrating Committee dated April 1, 2005, towards the end of the meeting, that he had to excuse himself from the meeting in order to report to Jury Duty. A summation of this particular discussion was incorporated into the meeting minutes on page five, noting that he was not aware of the suggested language for the Round #20 Handbook Rules & Regulations until earlier this week.

After further discussion, the following motion was proposed:

*Board Member Huddleston moved that the information that has been presented to by Mr. Cottrill regarding the grant/loan combination remain as is for this particular round, based on the integrity and maintaining integrity of the process and that the Support Staff reconsider that for the next round of funding; seconded by Chairman Brayshaw.*

*There was further discussion...*

*Mr. Cottrill stated the current rule in place is that if you borrow part of your requested funding (grant/loan combination) that the amount of the loan does count as local share, even if it is OPWC. To be determined in the future, is a change in the rule by saying that if it is OPWC it will not count. This language would be up to OPWC to consider when the rating system is submitted within the next round. There would have to be an opinion made to make sure this is not in conflict with the law and would be up to OPWC for approval at that time.*

*After further discussion the motion carried unanimously.*

**◊ Jobs for Ohio (Issue One)**

Chairman Brayshaw reported that Ted Hubbard is currently the Countywide Chairman and that William Brayshaw is the Integrating Committee Chairman for the Issue One Program. It was also acknowledged that various groups have been provided statistical information of what this program has done to date so they have knowledge of how well the program has done and how much leverage has been received within Hamilton County. A copy of the action plan for the Jobs for Ohio was distributed along with a copy of three successful projects submitted by the Hamilton County District #2 Integrating Committee. *(Copies Attached)*

After further discussion, it was decided that Chairman Brayshaw would follow-up with additional successful projects that include Water Treatment and MSD projects. At a later date the following projects were submitted to the Jobs for Ohio as successful projects within Hamilton County:

- 1.) Clough/Wolfangle Intersection Realignment
- 2.) Harrison/Dry Fork Intersection Improvement
- 3.) River Road
- 4.) Wyoming Water Treatment Plant
- 5.) Trenchless Technology Sewer Rehabilitation

**New Business:**

- ◊ Mr. Cottrill announced that all nine members/alternates must have a letter submitted by the appropriate jurisdiction/organization for reappointment or replacement to the District #2 Integrating Committee. This letter must be forwarded to the District #2 Integrating Chairman by May 1, 2006.

**Next Meeting Date:**

- ◇ The next District #2 Integrating Committee will be held on Friday, December 9, 2005 at 1:30 p.m. at Springfield Township. The purpose of this meeting is to vote on the Round #20 projects.

*By consensus the 101<sup>st</sup> District #2 Integrating Committee meeting adjourned at 3:55 p.m.*

Respectfully submitted,



Cathy Listermann  
Recording Secretary



# 101<sup>st</sup> District #2 Integrating Committee

## Amended Partial Meeting Minutes (Brownfield Selection)

September 9 2005 – 1:30 p.m.

Springfield Township  
Allan Paul Room  
9150 Winton Road  
Cincinnati, OH 45231

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**Board Members Present:** Chairman – William Brayshaw, Board Member – Eileen Enabnit, Board Member – Richard Huddleston Board Member – Bill Moller, Board Member – David Savage and Vice-Chairman – Joseph Sykes

**Alternate Members Present:** Alternate Member – Bo Bemmes (*Voting Alternate for Board Member Brooks*); Alternate Member – Ted Hubbard; Alternate Member – Rob Molloy (*Voting Alternate for Board Member Bryan*); Alternate Member – Chad Munitz (*Voting Alternate for Board Member Stiles*)

**Excused Absence:** Board Member – Dan Brooks, Board Member – Tom Bryan and Board Member – Scott Stiles

**Support Staff & Guest Present:** Hamilton County – Mr. Joe Cottrill, and Mr. Doug Riddiough; City of Cincinnati – Ms. Bonnie Phillips; Ohio Department of Development – Ms. Amy Alduino and Mr. Shane Mathey; Port of Greater Cincinnati – Ms. Kim Satzger; Village of Lockland – Mr. David Krings; Lincoln Heights Community Improvement Corporation – Mr. Claude Audley, Mr. Ed Jackson and Mr. Al Kanters; H.C. Nutting Company – Mr. Terry Stranskey; MACTEC – Mr. Warren High; SRW Environmental – Mr. Jamie Davis; Pandey – Mr. Atul Pandey; SZD – Millworks – Mr. Joe Reidy; Resurgence Group – Mr. Steve Armsey; Trademark Property Company – Mr. Jim Reynolds

### Priority Selection Of Clean Ohio Revitalization Fund Project

◇ Mr. Joe Cottrill made introductions of the following Brownfield Support Staff members:

- Mr. Warren High - MACTEC
- Ms. Bonnie Phillips – City of Cincinnati
- Mr. Terry Stanskey – H.C. Nutting Company
- Mr. Steve Armsey - Resurgence Group
- Mr. Jamie Davis – SRW Environmental

Mr. Cottrill announced there were only three applications submitted to Clean Ohio Revitalization Fund in order to cleanup Brownfield sites. All projects were very good and applications were done in a very professional manner. The Ohio Department of Development performed site visits at all three project sites.

Prior to selecting the order of priority recommendations, brief summaries of the following projects were provided by the Brownfield Support Staff: (*Clean Ohio Revitalization Fund Application Summary Attached*)

Project #1 - Cincinnati (Millworks)

Project #2 - Lockland (Celotex)

Project #3 - Lincoln Heights (Job Corps)

- Mr. Jamie Davis, Brownfield Support Staff member provided a brief summary of the Cincinnati (Millworks) project application, utilizing the Clean Ohio Revitalization Funds Application Summary.

- Mr. Steve Armsey, Brownfield Support Staff member provided a brief summary of the Lockland (Celotex) project application, utilizing the Clean Ohio Revitalization Funds Application Summary.

Following the summary of the Lockland (Celotex) briefing, Board Member Huddleston stated for the record that he is currently a retired partner and still minority owner of Miller Valentine. Stating that to his knowledge that Miller Valentine does not have an ongoing commitment to referenced project. Further noting these funds were expended in the previous round. Further that the Chairman, if he so desires, that he would recuse himself from further discussion regarding this particular project.

After some discussion from Chairman Brayshaw and Board Member Savage, it was agreed that when it comes time for Board Member Huddleston to vote, if he feels strongly about the issue, that he could recuse himself from participating. In terms of participating in discussion, as long as he brings light to the discussion in those areas where there are facts to contribute, it would be appropriate for him to participate. Mr. Cottrill stated that in the Ohio Revised Code – Chapter 164, it does specifically exempt Integrating Committee members from any conflict of interest, even if they may have interest in the project. Board Member Huddleston stated again for the record, to his knowledge that Miller Valentine does not have any contractual ongoing obligations to this project. Further noting that funds were previously expended.

- Mr. Warren High, Brownfield Support Staff member provided a brief summary of the Lincoln Heights (Job Corps) project application, utilizing the Clean Ohio Revitalization Funds Application Summary.
- Mr. Cottrill provided a brief overview of the Applicants Scoring Summary. *(Program Year 2005 Clean Ohio Revitalization Fund Brownfield Projects for Round 3 Attached)*

After further discussion regarding the Applicants Scoring Summary, Mr. Cottrill reminded that the Brownfield Support Staff had been given the duty to provide a recommendation to the District #2 Integrating Committee determining the order of priority for referenced projects. It was further noted that the first project would receive (40) additional priority points, the second project would receive (25) additional priority points, and the third project would receive (15) additional priority points. The Brownfield Support Staff recommended the following order of priority:

Project #1 - Cincinnati (Millworks)  
Project #2 - Lockland (Celotex)  
Project #3 - Lincoln Heights (Job Corps)

- Mr. Armsey of the Brownfield Support Staff provided a brief explanation of a scoring summary from around the state for the (24) applications that were submitted. *(2005 CORF Base Scores Attached)*

After much discussion, the following motion was proposed:

*Board Member Enabnit moved to accept the order of priority that was recommended by the Brownfield Support Staff; seconded by Board Member Moller.*

*There was further discussion...*

*It was noted by Board Member Huddleston that he would recuse himself from the vote. Further stating that he didn't think there was a conflict and also stating that he doesn't support the priority as submitted by the Brownfield Support Staff.*

*Roll Call Vote...*

*Munitz – Yes*

*Moller – Yes*

*Enabnit – Yes*

*Huddleston – Recused*

*Sykes – No*

*Molloy – Yes*

*Bemmes – Yes*

*Savage – No*

*Brayshaw – Abstain*

*Motion Failed to Secure a Super Majority...*

*Chairman Brayshaw acknowledged that a super majority vote of (7) is required in order to obtain passage. He further raised the question of whether Board Member Huddleston would be able to vote? Board Member Huddleston restated that to his knowledge that Miller Valentine had no ongoing contractual interests in the projects. He requested to be excused in order to make a phone call in order to reconfirm with Miller Valentine. All members were in agreement and a temporary recess was taken.*

*After the recess, there was more discussion...*

*It was requested by Board Member Savage that the following representatives share more information regarding their backup contingency plan:*

- *Mr. Al Kanters - Lincoln Heights Community Improvement Corporation*
- *Mr. Joe Reidy – Millworks*

*There was much more discussion...*

*The following motion was proposed...*

*Board Member Savage put the following question on the table by further moving that the priority list as recommended for the Clean Ohio Revitalization Fund projects show Lincoln Heights (Job Corps) as the number one project, Lockland (Celotex) as the second project and Cincinnati (Millworks) as the third project; seconded by Board Member Huddleston.*

*There was further discussion...*

*For the record Board Member Huddleston stated that he checked with Miller Valentine and confirmed there is no current contractual or even detected discussions going on as far as their participation in the projects could be reviewed in the future and of this date there is nothing.*

*Roll Call Vote...*

*Munitz – No*

*Moller – No*

*Enabnit – No*

*Huddleston – Yes*

*Sykes – Yes*

*Molloy – No*

*Bemmes – No*

*Savage – Yes*

*Brayshaw – Abstain*

*Motion Failed to Secure a Super Majority...*

*Chairman Brayshaw acknowledged again that a super majority vote of (7) is required in order to obtain passage.*

*Brayshaw offered the possibility of having a secret ballot for each board member to include the priority order of #1, #2 and #3 ranking for each project. The total numbers for project #1 will tell who has the highest vote, total numbers for project #2 will tell who has the highest vote and project #3 will tell who has the highest vote. It was further acknowledged that this method had been used in the Columbus area as a tiebreaker.*

*Board Member Huddleston asked if this was appropriate under the Sunshine law provisions?*

*Chairman Brayshaw requested Ms. Amy Alduino, representative from the Ohio Department of Development to respond to that question. Ms. Alduino shared that at the Columbus Integrating Committee Meeting they chose to utilize the boarder method, which is the same method the council would be utilizing. For their #1 project they put down #1, #2 project #2, #3 project #3. The scores for each project were then added together and the lowest number of total points was then made the #1 project, the second lowest was the #2 project and the highest was made the #3 project. It was further acknowledged there were names listed on each ballot, they handed them in and the ballots were added together.*

*There was further discussion...*

*Board Member Savage moved that the District #2 Integrating Committee adopt the suggestion of the Chairman, having each board member on their signed ballot rank the projects, then assuming the resulting rankings to arrive at an overall ranking, then following that the following ranking would be subject to a confirmatory vote by the District #2 Integrating Committee; seconded by Chairman Brayshaw.*

*There was further discussion...*

*It was requested by the Recording Secretary for the motion to be restated.*

*Board Member Savage stated that it has been moved and seconded by Chairman Brayshaw to have each District #2 Integrating Committee member in a signed ballot rank the projects from #1 through #3, those final rankings will be tallied and summed to develop an overall ranking and the final overall ranking will be subject to confirmatory vote by the District #2 Integrating Committee as a body.*

*Roll Call Vote...*

*Munitz – Yes*

*Moller – Yes*

*Enabnit – Yes*

*Huddleston – Yes*

*Sykes – Yes*

*Molloy – Yes*

*Bemmes – Yes*

*Savage – Yes*

*Brayshaw – Yes*

*Motion Carried Unanimously...*

*The ballots were provided to each of the District #2 Integrating Committee members. When the members were finished voting they passed their ballots to the Recording Secretary. Mr. Cottrill read the ballots off to the Recording Secretary for the official vote. The District #2 Integrating Committee members provided the following priority ranking:*

<i>Board Members</i>	<i>#1 Cincinnati (Millworks)</i>	<i>#2 Lockland (Celotex)</i>	<i>#3 Lincoln Heights (Job Corps)</i>
<i>Munitz</i>	<i>1</i>	<i>2</i>	<i>3</i>
<i>Moller</i>	<i>1</i>	<i>2</i>	<i>3</i>
<i>Enabnit</i>	<i>1</i>	<i>2</i>	<i>3</i>
<i>Huddleston</i>	<i>3</i>	<i>2</i>	<i>1</i>
<i>Sykes</i>	<i>3</i>	<i>2</i>	<i>1</i>
<i>Molloy</i>	<i>1</i>	<i>2</i>	<i>3</i>
<i>Bemmes</i>	<i>1</i>	<i>2</i>	<i>3</i>
<i>Savage</i>	<i>3</i>	<i>2</i>	<i>1</i>
<i>Brayshaw</i>	<i><u>1</u></i>	<i><u>2</u></i>	<i><u>3</u></i>
	<i>#1 Cincinnati (Millworks)</i>	<i>#2 Lockland (Celotex)</i>	<i>#3 Lincoln Heights (Job Corps)</i>
	<i>#1 X 6 = (6) Points</i>	<i>#2 X 9 = (18) Points</i>	<i>#3 X 6 = (18) Points</i>
	<i>#3 X 3 = (9) Points</i>		<i>#1 X 3 = (3) Points</i>
	<i>(15) Points</i>	<i>(18) Points</i>	<i>(21) Points</i>

*The Recording Secretary announced the following priority ranking acknowledging the lowest number of points being the higher-ranking project:*

*Project #1 - Cincinnati (Millworks) (15) Points*  
*Project #2 - Lockland (Celotex) (18) Points*  
*Project #3 - Lincoln Heights (Job Corps) (21) Points*

*Board Member Huddleston moved approval for the District #2 Integrating Committee to accept the ballot results as the final recommendations of the priority ranking of the Clean Ohio Revitalization Fund Projects; seconded by Alternate Member Bemmes.*

*There was discussion...*

*Roll Call Vote...*

*Munitz – Yes*  
*Moller – Yes*  
*Enabnit – Yes*  
*Huddleston – Yes*  
*Sykes – Yes*  
*Molloy – Yes*  
*Bemmes – Yes*  
*Savage – Yes*  
*Brayshaw – Yes*

*The roll call was taken and the motion carried unanimously.*

*Chairman Brayshaw stated further that it was his hope for the Clean Ohio Revitalization Fund to take into consideration that Lincoln Heights (Job Corps) project priority ranking was a very close third place.*

*By consensus the 101<sup>st</sup> District #2 Integrating Committee meeting adjourned at 3:55 p.m.*

Respectfully submitted,

A handwritten signature in cursive script that reads "Cathy Listermann".

Cathy Listermann  
Recording Secretary

**101<sup>st</sup> District #2 Integrating Committee Meeting**  
**Springfield Township Building**  
**9150 Winton Road**  
**Cincinnati, OH 45231**  
**September 9, 2005 – 1:30 p.m.**

## **AGENDA**

- 1) Meeting Called to Order – Chairman Brayshaw
- 2) Approval of the 100<sup>th</sup> Integrating Committee Meeting Minutes – April 1, 2005
- 3) Appointment of NRAC Members: (**\*\*Vote Required**)  
Nominees from the Nominating Committee:
  - 1) Jack Sutton – Hamilton County Park District Director
  - 2) Ron Miller – Hamilton County Regional Planning Commission Director
  - 3) Paul Beck – Miami Township Trustee
  - 4) David Savage – City of Wyoming Mayor
- 4) Priority Order Selection of Clean Ohio Revitalization Funds Projects (**\*\*Vote Required**)
  - A. Remarks by District Liaison
  - B. Presentation of Projects by Support Staff Members
  - C. Final Recommendations
- 5) Small Governments Sub-Committee:
  - A. Funding of Round 19 Small Government Project - Newtown
- 6) Old Business:
  - A. Round 20 Rating System – Local Matching Funds
  - B. Jobs for Ohio (Issue I)
- 7) New Business:
  - A. Reminder – All District #2 Integrating Committee Board Members and Board Alternate Members must be either re-appointed or replaced by May 2006. Letters from the appropriate jurisdiction/ organization are due to the District Liaison prior to Monday, May 1, 2006.
- 8) Next Meeting Date:
  - A. Friday, December 9, 2005 at 1:30 p.m. at the Springfield Township Administration Building (Allen Paul Room)
  - B. Purpose of Meeting: Vote on Round 20 Projects
- 9) Meeting Adjourn

**\*\*Note:** Seven (7) affirmative votes are required to approve any item on the agenda.

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Website address for District 2 SCIP/LTIP page:  
[www.hamilton-co.org/engineer/SCIP/ltip.htm](http://www.hamilton-co.org/engineer/SCIP/ltip.htm)

Website Address for Clean Ohio page:  
[www.pwc.state.oh.us/clean\\_ohio.htm](http://www.pwc.state.oh.us/clean_ohio.htm)

101<sup>st</sup> District #2 Integrating Committee Meeting

Springfield Township Building  
Allen Paul Room  
9150 Winton Road  
Cincinnati, OH 45231

1:30 p.m.

September 9, 2005

VISITOR LIST

<u>NAME</u>	<u>AFFILIATION</u>	<u>PHONE</u>
Cathy Listermann	HCE	946-8902
Joe Cottrell	HCE	946-8906
Wm. Brayshaw	HCE	946-8902
Paul B. Dubbanel	HCE	946-8903
Atul Pandey	PANDEY	514-444-8078
Joe Reidy	SZD - Millworks	614-462-2207
Terry Stransky	HCAUTION Company FC Support Staff	321-5816
DAVE KINGS	LOCKLAND	761-1124
Warren High	MACTEC	489-6611
STEVE ARMSEY	RESURGENCE Group	627-6213
Amy Aldana	ODOD	644660761
Shane Mathey	ODOD	614-466-1235



101<sup>st</sup> District #2 Integrating Committee Meeting

Springfield Township Building  
Allen Paul Room  
9150 Winton Road  
Cincinnati, OH 45231

1:30 p.m.

September 9, 2005

VISITOR LIST

<u>NAME</u>	<u>AFFILIATION</u>	<u>PHONE</u>
Claude Audley	Lincoln Heights Community Imp. Corp	767-5465
Bill Moller	Cincinnati	352-6275
Eileen Enabnit	Cincinnati	352-6232
Chad Munich	Cincinnati	352-5359
Bonnie Phillips	Cincinnati - Support Team	352-5310
Doug Riddiough	Hwy Co Files	946-4279
AL Kantors	Lincoln Heights CIC	269-5465
ED JACKSON	Lincoln Heights CIC	563-0786
DAVE SARGE	HCMC (Wyoming)	821-7600
Joe Stokes	HCTA	941 3393
Bo Bemmes	READING	733 3725
Rob Murray	LYCAMORE TWP.	791-8447.

101<sup>st</sup> District #2 Integrating Committee Meeting

Springfield Township Building  
Allen Paul Room  
9150 Winton Road  
Cincinnati, OH 45231

1:30 p.m.

September 9, 2005

VISITOR LIST

NAME

AFFILIATION

PHONE

JAMIE DAVIS

SRW ENVIRONMENTAL 513 576-0007

Jim Reynolds

TRADEMARK Prod. Co

87.810.5319

Nim Sabger

Port of Gtr. Cinti

513-621-3000

Stanley M. Miller

Ham County Comm

513.383.8282